



PUBLIC POLICY STANDING COMMITTEE MEETING

AGENDA

Tuesday, November 1, 2011

1:00 p.m. – 2:00 p.m.

**Developmental Disabilities Planning Council
1740 West Adams Street, Conference Room 204
Phoenix, Arizona 85007**

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order and Conflict of Interest Statements	Leslie Cohen Chairperson	Discussion	(5m)
B. Review Minutes June 2, 2011	Leslie Cohen Chairperson	Discussion /Action	(5m)
C. 2012 Legislative Issues	Larry Clausen Executive Director	Discussion/Action	(15m)
D. Morrison Institute 2012 Legislative Activities	Larry Clausen Executive Director	Discussion/Action	(5m)
E. Morrison Institute Brief: AHCCCS	Larry Clausen Executive Director	Discussion/Action	(10m)
F. Morrison Institute Brief: DD Definition	Larry Clausen Executive Director	Discussion/Action	(10m)
G. Future Meeting Schedule	Leslie Cohen	Discussion/Action	(5m)
H. Call to the Public	Leslie Cohen Chairperson	Discussion	(5m)
I. Adjournment			

Total Meeting Time: (60m)

Council Members Attending Via Teleconference:

Leslie Cohen

Conference Call Number: 1-877-820-7831

General Public Participants, please call (602) 542-8970 prior to the meeting to obtain Pass Code information.

Meeting agendas for the Arizona Developmental Disabilities Planning Council and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, www.azgovernor.gov/DDPC.